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Attorneys for Defendants

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9
10 UNITED STATES DISTRICT COURT
11 FOR THE NORTHERN DISTRICT OF CALIFORNIA
12

13 In re LINEAR TECHNOLOGY
14 CORPORATION DERIVATIVE
15 LITIGATION

16 This Document Relates To:

17 ALL ACTIONS
18
19

Civil Case No.: C-06-3290 MMC

**NOTICE OF SUBSTITUTION OF
COUNSEL AND ~~PROPOSED~~
ORDER**

20 PLEASE TAKE NOTICE that, as of March 24, 2008, the law firm of Covington &
21 Burling LLP is hereby substituted for Wilson Sonsini Goodrich & Rosati as attorneys of record
22 in this action for Defendants Paul Coghlan, Clive B. Davies, Robert C. Dobkin, David S. Lee,
23 Lothar Maier, Richard M. Moley, Robert H. Swanson, Jr., and Thomas S. Volpe. Covington &
24 Burling's address is:

25
26 COVINGTON & BURLING LLP
One Front Street
27 San Francisco, California 94111
Telephone: (415) 591-6000
28 Facsimile: (415) 591-6091

1 This substitution is consented to and approved by:

2 DATED: 3/19/08

Paul Coghlan

3
4 /s/ Paul Coghlan

5
6
7 DATED: 3/19/08

Clive B. Davies

8
9 /s/ Clive B. Davis

10 DATED: 3/19/08

Robert C. Dobkin

11
12 /s/ Robert C. Dobkin

13 DATED: 3/19/08

David S. Lee

14
15 /s/ David S. Lee

16 DATED: 3/19/08

Lothar Maier

17
18 /s/ Lothar Maier

19 DATED: 3/19/08

Richard M. Moley

20
21 /s/ Richard M. Moley

22 DATED: 3/19/08

Robert H. Swanson, Jr.

23
24 /s/ Robert H. Swanson, Jr.

1 DATED: 3/19/08

Thomas S. Volpe

2
3 /s/ Thomas S. Volpe

4
5
6 DATED: 4/1/08

WILSON SONSINI GOODRICH & ROSATI

7
8 By: /s/ Nicole M. Healy
9 Nicole M. Healy

10
11 We accept this substitution.

12 DATED: 4/3/08

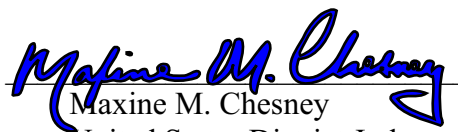
COVINGTON & BURLING LLP

13
14 By: /s/ Tammy Albarrán
15 Tammy Albarrán

16 Attorneys for Defendants Paul Coghlan, Clive B.
17 Davies, Robert C. Dobkin, David S. Lee, Lothar
18 Maier, Richard M. Moley, Robert H. Swanson,
19 Jr., and Thomas S. Volpe

20
21 **IT IS SO ORDERED.**

22 Dated: April 10, 2008

23
24 
25 Maxine M. Chesney
26 United States District Judge
27
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